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FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC PRIORITY 0856
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS VIENNA 001260

SIPDIS, SENSITIVE

STATE FOR ISN AND T
STATE PASS TREASURY AND NEA/IR

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [PREL](#) [PARM](#) [EFIN](#) [IR](#) [AU](#)

SUBJECT: AUSTRIA: DESIGNATION OF ADDITIONAL IRANIAN ENTITIES AND
INDIVIDUALS UNDER E.O. 13382

REF: STATE 88759

THIS MESSAGE IS SENSITIVE BUT UNCLASSIFIED - PLEASE PROTECT
ACCORDINGLY. NOT FOR INTERNET DISTRIBUTION.

[1](#)1. (SBU) Per reftel, post submitted information on USG designations of an additional 5 Iranian entities and individuals under E.O. 13382 to Elisabeth Ottawa, Terrorism Financing Coordinator in the Financial Markets Directorate of the Ministry of Finance (MoF). Post also sent reftel information to Alfred Lejsek, Head of the MoF's Financial Markets Unit, as well as to the Ministry of Foreign Affairs' International Security Cooperation Office.

[1](#)2. (SBU) In a September 2 follow-up, Elisabeth Ottawa told us that the MoF had circulated the information to all banks and financial institutions in Austria.

GIRARD-DICARLO